



November 12, 2002

Re: 11/12/02 TAG Meeting

- I. Call To Order
- II. Introductions
- III. Approval of Minutes from 10/22/02 Meeting
- IV. December Meeting Date: _____
- V. 501C-3 Status Update
- VI. Election of Board Officers
- VII. Jim's Overview of the NPL Listing Timetable and Scope of Operations
- VIII. Questions and Comments

P.O. BOX 53

IN KIND TIME SHEET

NAME:

PERIOD:

TO:

[illegible]**TOTALS**

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November 12, 2002

Re: 10/22/02 TAG Minutes

Attendees: Pat Naughton, Jon Reny, Mike Cohan, Gary Morton, Bob Beagle, George Keck, Sandy Wagner

The meeting was called to order by acting chairman, George Keck.

The group was read the official 9/24/2002 Technical Assistance Grant award letter. George has signed the award and returned it to the appropriate party. The award is in the amount of \$50,000 as requested.

We have applied for and received our employer identification number.

George will meet with Ann German on 10/23/2002 to begin the process for setting up the 501C-3. We will need to decide at the December meeting how we will pay the fees. After the corporation is established and recognized, reimbursement to the appropriate parties will be made.

Board members (a minimum of 5) will be elected at the December meeting.

Sandy will set up the meeting with Jim Christensen for November 12th to share with us the overview of the NPL listing timetable and scope of operations.

George has been contacted by 3 technical experts in the area in regards to providing their expertise to this Board. Further internet research should provide a list of professionals available to us.

There was discussion as to the limitation of the specified "contaminated area". It was noted that several areas have been identified in the Eureka and Troy areas. It is hopeful that Jim will have information in regards to this concern.

There being no further business, the meeting was adjourned.

Respectfully Submitted

Sandra S. Wagner
Acting Secretary